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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: CDA BOARD OF DIRECTORS 2015 MAY 27 A 10:40

Date: May 28, 2015

Time: 9:15 a.m.

Location: 140 Main St. -4th FL Conference Room

Agenda Items to be addressed:

CANCELLED

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2015 MAY 26 A 8:50

AGENDA

9:15 Meeting Open

Approval of Minutes of April meeting

Presentation by MEDC regarding Downtown Corridor

Housing Director's Report:

Votes needed on the following items:

- Motion to approve Account Payable Registry
- Motion to approve April Financials
- Motion to approve Budget Modification
- Motion to approve new signers for Housing Bank Accounts
- Motion to approve Contractor (Ted Construction Inc.) for FISH 170052
- Motion to approve 17 new HVAC System grant for Bolton St.

Financial Manager's Report

- Motion to approve CDA Accounts Payable
- Financial Standings
- Financial Manager's completion of transition June 12, 2015
- Clinton St. purchase withdrawal

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.